

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000093698

Entity Name: SULA SANDALS LLC

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

15860 84TH AVE.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

135 WHALE CAY WAY
JUPITER, FL 33458 US

Current Mailing Address:

15860 84TH AVE.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

135 WHALE CAY WAY
JUPITER, FL 33458 US

FEI Number: 27-1395706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, SUSAN
15860 84TH AVE.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BYRNE, SUSAN
135 WHALE CAY WAY
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN BYRNE

11/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BYRNE, SUSAN
Address: 135 WHALE CAY WAY
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: LABORTE, LINDA
Address: 1722 BURRNVILLE ROAD
City-St-Zip: BRICK, NJ 08724 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUSAN BYRNE

MGRM

11/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date